

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001977

Entity Name: PACKLEY, LTD. INC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1661 STONEY BROOK LN.
MORRIS, IL 60450

New Principal Place of Business:

Current Mailing Address:
1661 STONEY BROOK LN.
MORRIS, IL 60450

New Mailing Address:

FEI Number: 20-5857942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO PA
2700 SW 37TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PACKLEY, DEBRA L
Address: 1661 STONEY BROOK LN.
City-St-Zip: MORRIS, IL 60450

Title: V
Name: PACKLEY, THOMAS F
Address: 1661 STONEY BROOK LN.
City-St-Zip: MORRIS, IL 60450

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA L PACKLEY

PST

01/11/2010

Electronic Signature of Signing Officer or Director

Date